

**AGENDA**  
**MAPLEWOOD CITY COUNCIL**  
7:00 P.M. Monday, February 13, 2017  
City Hall, Council Chambers  
Meeting No. 03-17

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor's Address on Protocol:

***"Welcome to the meeting of the Maplewood City Council. It is our desire to keep all discussions civil as we work through difficult issues tonight. If you are here for a Public Hearing or to address the City Council, please familiarize yourself with the Policies and Procedures and Rules of Civility, which are located near the entrance. Sign in with the City Clerk before addressing the council. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments."***

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. Approval of the January 23, 2017 City Council Workshop Minutes
2. Approval of the January 23, 2017 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
  - b. Approval of Resolution for Commissioner Reappointments and Commissioner Reassignment
  - c. Resolution of Appreciation for Environmental Commissioner Ginny Yingling
  - d. Introduction of Police K-9, Kody, and his Handler, Officer Todd Langner, Maplewood's Newest K-9 Team and Presentation of Special Recognition Award to Michelle Palma and Bonnie Manthey for their Donation of a Ballistic Vest for Kody
  - e. Presentation of Special Recognition Award to John Schmelz and Schmelz Countryside Volkswagen for your Years of Support of the Maplewood Police Department, its Programs, and the People it Serves
  - f. Oath of Office - Swearing-In Ceremony for Police Officer Candidate Ashley Bergeron
2. Council Presentations

**G. CONSENT AGENDA – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.***

1. Approval of Claims
2. Approval of US Bank Lease Financing for Pumper Truck
3. Approval of Transfers and Budget Adjustments
4. Approval of 2016 Transfers to Close Project Funds

5. Approval of Resolution Accepting State Aid Advance
6. Approval of Waterfest Sponsorship
7. Approval of Payment for Eden Systems Yearly Maintenance Support
8. Approval of Payment for Zuercher Technologies Yearly Maintenance Support
9. Approval to Purchase Dell Laptops
10. Approval of Resolution Supporting State Funding for City Streets
11. Approval to Apply for Grant Funding from the Minnesota Department of Commerce for the Purchase of Three (3) Automatic License Plate Readers
12. Approval of Resolution Accepting State Aid Advance

**H. PUBLIC HEARINGS**

None

**I. UNFINISHED BUSINESS**

1. Consider Approval of a Conditional Use Permit Resolution for Health Partners' Proposed Intensive Residential Treatment Services Program, 2715 Upper Afton Road
2. Consider Approval of New Buildings at Maple Ridge Shopping Center, 2515 White Bear Avenue
  - a. Design Review
  - b. Comprehensive Sign Plan Amendment

**J. NEW BUSINESS**

1. Consideration of 2017 Capital Projects for YMCA - Maplewood Community Center and Minor Amendments to the Operations Agreement

**K. AWARD OF BIDS**

None

**L. VISITOR PRESENTATIONS – All presentations have a limit of 3 minutes.**

**M. ADJOURNMENT**

Sign language interpreters for hearing impaired persons are available for public hearings upon request. The request for this must be made at least 96 hours in advance. Please call the City Clerk's Office at 651.249.2000 to make arrangements. Assisted Listening Devices are also available. Please check with the City Clerk for availability.

**RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY**

Following are rules of civility the City of Maplewood expects of everyone appearing at Council Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.